



SNOW COLLEGE

Agenda for the Board of Trustees
Thursday, September 10, 2015 • 11:00 a.m.
Noyes Building • Ephraim, Utah

	1. Welcome		Theressa Alder Board Chair
	2. College Highlight: Human Resource Office		Jacob Dettinger Finance & Admin Services Vice President
Action Items	3. Meeting Minutes	Tab A	Chair Alder
	4. Election of Board Officers		Chair Alder
	5. Proposed 2015-16 Meeting Schedule	Tab B	Board Chair
	6. By-Laws for the Board of Trustees	Tab C	Board Chair
	7. Committee Appointments		Board Chair
	8. Naming of the Administration Building - Richfield Campus	Tab D	Gary Carlston President
	9. Investment Reports	Tab E	Vice President Dettinger
	10. MFA as a Terminal Degree	Tab F	Steve Hood Academic Affairs Vice President
Informational Items	11. Accreditation Update	Tab G	Vice President Hood
	12. Student Success Division Report	Tab H	Craig Mathie Student Success Vice President
	13. Regent Policy R548, Discretionary Funds	Tab I	Meagan White Internal Auditor
	14. Foundation Board Priorities	Tab J	President Carlston
	15. Report from the Alumni Association		Emilee Kuchenmeister Association President
	16. Report from the Student Association		McCall Grajek Student Body President
	17. Report from the Chair		Board Chair
	18. Report from the President		President Carlston